

LEXINGTON-FAYETTE URBAN COUNTY COUNCIL

WORK SESSION AGENDA

March 24, 2009

- I. Public Comment – Issues on Agenda**
- II. Requested Rezoning / Docket Approval – Yes**
- III. Approval of Summary-Yes, March 17, 2009, pp.6-9**
- IV. Budget Amendments – Yes, pp.10-14**
- V. New Business, pp.17-59**
- VI. Continuing Business / Presentations**
 - A. Planning Committee, pp. 60-62**
 - B. Social Services Month Proclamation**
 - C. Stationery Redesign,
Brian Marcum, Director of Purchasing**
 - D. Downtown Streetscape Plan Update
Clete Benken, RLA, ASLA
Principal, Kinzelman Kline Gossman**
- VII. Council Report**
- VIII. Mayor's Report – Yes**
- IX. Public Comment – Issues Not on Agenda**

ADMINISTRATIVE SYNOPSIS

New Business Items

- A. Authorization of a Permanent Sanitary Sewer and Temporary Construction Easements at Property Located at 1211 Manchester Street for the North Elkhorn Force Main Project. (213-09) (Martin/Taylor)
This request will authorize a deed of acceptance in the amount of \$9,625 for a permanent sanitary sewer easement of 1,219.7 square feet and a temporary construction easement of 17,746.4 at property located at 1211 Manchester Street Road for the North Elkhorn Force Main project. Funds are budgeted.**p.17**
- B. Authorization of a Memorandum of Agreement (MOA) with the Commonwealth of Kentucky, Energy and Environmental Cabinet, Regarding Waste Tire Amnesty Program. (218-09) (Taylor)
This request will authorize a MOA with the Energy and Environmental Cabinet, Division of Waste Management, under the Waste Tire Amnesty program.**p.18**
- C. Authorization to Join the WasteBuster Program on Behalf of the Department of Environmental Quality, Division of Environmental Policy. (219-09) (Taylor)
This request will authorize LFUCG to officially join the WasteBuster program to demonstrate our commitment to the program, and as an encouragement to other entities in the community to join. The recycling program is a joint initiative with Bluegrass PRIDE with many recycling bins in the community.**pp.19-20**
- D. Authorization of a Lease Agreement with the Lexington and Fayette County Parking Authority (LF CPA) for Office Space in the Phoenix Building. (214-09) (Cole)
This request will authorize a lease agreement with LF CPA at a rate of \$15 per square foot (a total of \$4,500 per year) for 300 square feet of office space in the Phoenix Building at 101 E Vine Street. The authority for this agreement is in the Purchase of Services Agreement with LF CPA dated January 24, 2008.**p.21**

- E. Authorization of a Facility Usage Contract with the Fayette County Board of Education (FCBE) on Behalf of the Department of General Services, Division of Parks and Recreation. (223-09) (Hancock/Cole)
This request will authorize a Facility Usage Contract with FCBE on behalf of the Division of Parks and Recreation to use Sandersville Elementary School Gym on Tuesdays from March 11 through April 26, 2009 at no cost to LFUCG.**p.22**
- F. Authorization of a Facility Usage Contract with the Fayette County Board of Education (FCBE) on Behalf of the Department of General Services, Division of Parks and Recreation. (224-09) (Hancock/Cole)
This request will authorize a Facility Usage Contract with FCBE on behalf of the Division of Parks and Recreation to use Cardinal Valley Elementary School Gym on Fridays from February 27 through April 24, 2009 at no cost to LFUCG.**p.23**
- G. Authorization of a Designation of Applicant Agent for LFUCG under the Disaster Relief Act of 1974 (Public Law 93-288), as Amended. (215-09) (Dugger/Bennett)
This request will authorize the appointment of William O'Mara, acting Commissioner of Finance and Administration, as the Designation of Applicant Agent on behalf of LFUCG. The designee will have authority to execute for and on behalf of LFUCG to obtain federal financial assistance under the Disaster Relief Act of 1974 (PL 93-288), as amended.**p.24**
- H. Authorization to Submit an Application to Kentucky Office of Homeland Security on Behalf of the Department of Public Safety, Division of Police under the Law Enforcement Protection Program (f/k/a Body Armor Program) – FY2009. (222-09) (P. King/ Bennett)
This request will authorize the submission of an application for state funds in the amount of \$72,277 to the Kentucky Office of Homeland Security on behalf of the Division of Police under the Law Enforcement Protection Program. Funds will be used to purchase police special weapons and ammunition.**p.25**
- I. Authorization of a Purchase of Service Agreement (PSA) with the Farm and Garden Market Cooperative Association, Inc. (d/b/a Lexington Farmers' Market. (220-09) (Rabold)
This request will authorize a PSA with the Farm and Garden Market Cooperative Association, Inc. (d/b/a Lexington Farmers' Market) to manage the Lexington Farmers' Market in downtown Lexington. The PSA will begin April 1, 2009 through December 31 (being the sale season) and will be automatically renewed for the 2010 sales season if not terminated or renewed prior to April 1, 2010. The terms and conditions are the same in the original PSA unless superseded by a subsequent PSA. The location of the Farmers' Market has changed under this PSA.**pp.26-43**

- J. Authorization of a Memorandum of Agreement (MOA) with Kentucky Economic Development Finance Authority (KEDFA) Regarding Entry into a Tax Incentive Agreement for the Phoenix Park / Courthouse TIF Project. (221-09) (Kelly)
This request will authorize a MOA with KEDFA at an estimated cost of \$47,000 for certain costs and expenses incurred by KEDFA in reviewing the Phoenix Park / Courthouse TIF project by a consultant. After the review process is completed and approved by KEDFA, LFUCG will enter into a Tax Incentive Agreement with KEDFA. Funding for the review process was advanced by the developer and should be recoverable as part of the financing of the project.**pp.44-51**
- K. Authorization of Amendment No. 1 to an Engineering Services Agreement with Strand Associates, Inc. Regarding the Salt Barn Site 5680 Athens Boonesboro Road Project. (209-09) (Rayan/Webb)
This request will authorize Amendment No. 1 to an Engineering Services Agreement with Strand Associates, Inc., approved by Resolution No. 438-2008, to increase amount of agreement by \$15,000 for the development of the Salt Barn Site 5680 Athens Boonesboro Road Project. The Kentucky Transportation Cabinet has identified the access road from Athens-Boonesboro Road, located in the Highway I-75 control access area, will require an Encroachment Permit. The new agreement amount is \$158,500. Funds are budgeted.**pp.52-54**
- L. Authorization of a Deed of Acceptance of a Temporary Construction Easement at Property Located at 3487 Clays Mill Road for the Clays Mill Road Improvements Project. (210-09) (P. King/Webb)
This request will authorize a deed of acceptance in the amount of \$3,000 for a temporary construction easement of 1,573.5 square feet at property located at 3487 Clays Mill Road for the Clays Mill Road Improvements Project. The project is federally funded by Surface Transportation Lexington (SLX) through the Kentucky Transportation Cabinet.**p.55**
- M. Authorization of a Deed of Acceptance of a Temporary Construction Easement at Property Located at 3367 Clays Mill Road for the Clays Mill Road Improvements Project. (211-09) (P. King/Webb)
This request will authorize a deed of acceptance in the amount of \$325 for a temporary construction easement of 203.1 square feet at property located at 3367 Clays Mill Road for the Clays Mill Road Improvements Project. The project is federally funded by Surface Transportation Lexington (SLX) through the Kentucky Transportation Cabinet.**p.56**
- N. Authorization of a Permanent Sidewalk Easement at 462 Shawnee Avenue for the Meadows-Northland-Arlington Neighborhood Improvement Project – Phase 3C. (212-09) (P. King/Webb)
This request will authorize the acceptance of a permanent sidewalk easement at a cost of \$100 for 8 square feet at property located at 462

Shawnee Avenue for the Meadows-Northland-Arlington Neighborhood Improvement Project – Phase 3C. The project is funded by Community Development Block Grant (CDBG).**p.57**

- O. Authorization to Accept an Award from the Kentucky Transportation Cabinet (KYTC) on Behalf of the Department of Public Works and Development, Division of Traffic Engineering, for the Intelligent Transportation System / Congestion Management System (ITS / CMS) Traffic Improvements Project – FY2009. (216-09) (P. King/Webb)

This request will authorize the acceptance of an award of federal funds in the amount of \$324,000 from KYTC on behalf of the Division of Traffic Engineering, for the ITS / CMS Traffic Improvements Project. This project combines the ITS /CMS Traffic Control and Traffic Signal Systems Upgrade Projects. Funds will be used for overtime, professional services and development, supplies, traffic signal upgrades, traffic signal controllers, traffic counters and monitors, radar data collection equipment and illuminated street signs. This project is federally funded by Surface Transportation Lexington (SLX) through the Kentucky Transportation Cabinet. A local match of 20% (\$81,000) is required and is budgeted in the division's FY2009 General Fund budget. Total project is \$405,000.**p.58**

- P. Authorization of a Permanent Drainage Easement at 404 Shawnee Avenue for the Meadows-Northland-Arlington Neighborhood Improvement Project – Phase 3C. (217-09) (P. King/Webb)

This request will authorize the acceptance of a permanent drainage easement at a cost of \$1,050 for 286.5 square feet at property located at 404 Shawnee Avenue for the Meadows-Northland-Arlington Neighborhood Improvement Project – Phase 3C. The project is funded by Community Development Block Grant (CDBG).**p.59**